



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

MAY 17, 2005

MORGAN HILL CIVIC CENTER

CITY HALL

17555 Peak Ave.
Morgan Hill, CA 95037
408.779-7271

Chair

Vice-Chair
Commission Member
Commission Member
Commission Member
Commission Member
Commission Member

Craig C. van Keulen

Marilyn Librers
Laura Hagiperos

Mark Frederick
Jim Green
Jeff Bernardini
Katharine Hardt-Mason

LIAISON

IRC, Sports Complex,
Youth Sports
Youth Advisory, Endowment
CPRS
Arts/Downtown, IRC alt.,
IRC, Parks, Sports Complex

Senior Advisory

(BTAC)

7:00 p.m.

CALL TO ORDER

ROLL CALL ATTENDANCE

Oath of Office of newly appointed Commissioners: Katharine Hardt-Mason and Jim Green
(Re-appointment) Craig C. van Keulen

Recognition of out-going Commissioner: Don Jensen

DECLARATION OF POSTING OF AGENDA

Per Government Code 54954.2

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any

agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

REPORTS

A. VERBAL REPORTS

Deputy Director Mori Struve

- 1. Paradise Park Grand Opening** – Refer to Photos
- 2. Beautification Day Plans for Galvan Park** – Refer to Site Map

B. RECREATION & COMMUNITY SERVICES:

Manager Julie Spier

- 1. Art Ala Carte:** Event results of May 14, 2005.
- 2. March** Monthly Report.

C. COMMISSIONER'S REPORT(S)

- 1. Senior Advisory Committee: Receive** letter from chair **SAC Chair Keig**

BUSINESS

1. PROPOSED ALTERNATE LOCATION FOR DOG PARK AT COMMUNITY PARK

Recommended Action: Form Recommendation for City Council

2. OUTDOOR SPORTS COMPLEX PRIVATE-PUBLIC PARTNERSHIP

Recommended Action: Receive report from the Coliseum Group regarding their proposal, and staff comment; Commission to provide comments for Council consideration.

3. SWIM TEAM LANE ASSIGNMENT POLICY FOR THE 50 METER POOL

Recommended Action: Receive further comments from swim team representatives on their solution(s) to the lane assignment issue in preparation of recommending a long-term solution to City Council by their August 2005 meeting. Provide staff with directions on how to proceed or what information is needed.

4. 2005-06 PARKS OPERATIONS BUDGET & 2005-06 RECREATION & COMMUNITY SERVICES OPERATIONS BUDGET

Recommended Action: Receive staff report and provide comments for council consideration

5. BICYCLE AND TRAILS ADVISORY APPOINTMENT

Recommended Action: Appoint Steven Cheu to the term expiring April 1, 2007

6. SELECTION OF CHAIR AND VICE CHAIR AND ASSIGNMENT OF AREAS OF INTEREST

Recommended Action: Make appointments as required

7. APPROVAL OF MEETING MINUTES OF APRIL 19, 2005

ANNOUNCEMENTS

REQUESTS FOR FUTURE ITEMS

ADJOURNMENT Regular Parks and Recreation Commission Meeting on June 21, 2005.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE: AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City. If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.